

**RUSHVILLE CITY UTILITIES**  
**601 W 3<sup>RD</sup> St.**  
**Rushville, IN 46173**

Minutes of the Utility Board Meeting, July 19, 2017  
The Utility Board met at the Utility Business Office

Greg Coffin called the meeting to order.

Board Members Present:

Greg Coffin  
Dale Gardner  
Butch Singleton  
Phil Starkey  
Brian Bess

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Ryan Vevang	Donohue & Associates
Geoff Wesling	Utilities Attorney
Bob Bridges	City Councilman

Brian Bess motioned to approve the minutes from the June 21, 2017 meeting. Phil Starkey seconded the motion. The motion carried.

During the Superintendent's report, Les Day told everyone that the servicemen are still drilling out lids for antennas on the new meters and that they have approximately 98% completed. Les also told the Board members that the servicemen have taken their CDL written tests and that Eric Schlechtweg and Chad Eveland are taking their CDL driving test on August 4<sup>th</sup>. The Board approved giving the servicemen a \$.50 per hour raise if they complete their CDL license.

Gina Jenkins updated everyone on the Invoice Cloud project. She told everyone that Julie Newhouse, City Attorney, is looking over the current contract with Boyce Systems and NatPay to make sure that the contract is terminated properly. Also, a system for customers to pay their meter deposits on-line has been added and the contract has been sent to Mayor Pavey to sign.

Next on the agenda was an update on ServLine. Gina told everyone that Michelle at ServLine has sent the flyers to Boyce Systems in Daleville to be inserted in the customers' August bills and that the charges will begin on the customers' September bills.

Ryan Vevang with Donohue & Associates was present at the meeting to update everyone on the WWT Plant improvements. He told everyone that most of the construction work has been

completed and the project should be finished at the first of August. Ryan had a payment request from Bowen Engineering in the amount of \$513,000.00. Butch Singleton motioned to approve the payment. Brian Bess seconded the motion. The motion carried.

Les asked the Board members to approve continuing the manhole rehab that started last year. Les said that 130 were completed last year. Phil Starkey motioned to approve the rehab. Dale Gardner seconded the motion. The motion carried.

Les told everyone that he would like to purchase two generators to place at the Julian Street and Douglass Body Shop lift-stations. Les said that the cost per each would be between \$2,000.00 and \$3,000.00 each. The Board approved Les purchasing the generators not to exceed Les' approved limit.

Butch Singleton checked claims for the month. Butch motioned to approve the claims. Brian Bess seconded the motion. The motion carried.

Butch Singleton motioned to adjourn. Dale Gardner seconded the motion. The motion carried.

The next regularly scheduled meeting will be Wednesday, August 16, 2017 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.